# P96000023411

ATTORNEY AT LAW

37911 Heather Place Post Office Box 618 Dade City, Florida 33526-0618 Telephone (904) 567-8545 FAX (904) 567-0380

March 22, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400001756934 -03/26/96--01036--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: Behind the Scenes Salon Inc.

Dear Sir:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$122.50 to cover the following:

Filing fee	\$35,00
One certified copy	52.50
Registered Agent fee	35,00

Please be advised that Sharon and Julius Owens, who are the owners, officers and directors of the corporation known as "Behind the Scenes, Inc.," have consented to a corporation being issued under the name "Behind the Scenes Salon Inc.," as evidenced by their signatures at the bottom of this letter.

Thank you for your early attention to this matter.

Very truly yours,

APG/ss

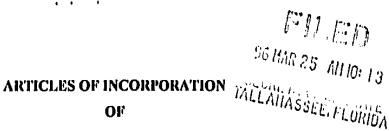
**Enclosures** 

Behind the Scenes, Inc.

Sharon K. Owens, President

A. P. GIBBS

ius L. Owens, V.P./Secretary



### BEHIND THE SCENES SALON INC.

The undersigned hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporation for profit.

### ARTICLE I. NAME

The name of this corporation is BEHIND THE SCENES SALON INC.

### ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand shares of common stock having nominal par value of One Dollar per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash.

## ARTICLE IV. TERM OF EXISTENCE

This corporation shall commence on the 25th day of March, 1996, and shall thereafter have perpetual existence.

### ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida is 37923 Heather Place, Dade City, Florida 33525, and the post office address of said corporation shall be the same address.

### ARTICLE VI. DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

### ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of this certificate of incorporation are:

NAME	ADDRESS	<u>OFFICE</u>
GARY C. GULLEN	36649 Jefferson Avenue Dade City, Florida 33525	President
RITA BAILEY	13114 Lilita Avenue Dover, Florida 33527	Vice President
JUDY L. GULLEN	36649 Jefferson Avenue Dade City, Florida 33525	Secretary & Treasurer

### ARTICLE VIII. SUBSCRIBERS

The names and post office addresses of the subscribers to this certificate of incorporation are:

<u>NAME</u>	ADDRESS	SHARES	
GARY C. GULLEN and JUDY L. GULLEN	36649 Jefferson Avenue Dade City, Florida 33525	100	

### ARTICLE IX. REGISTERED AGENT AND OFFICE

This corporation has named JUDY L. GULLEN, located at 37923 Heather Place, Dade City, Florida 33525, as its agent to accept service of process within this state.

### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 22nd day of March, 1996.

GARY COULLEN

JUDY L. GULLEN

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GA C. GULLEN and JUDY L. GULLEN, who are personally known to me, who signed the foregoing Articles of Incorporation as subscribers, and they acknowledged before me that they subscribed to that Articles of Incorporation.

WITNESS my hand and seal this 22nd day of March, 1996.

(Seal/Expiration date):

NOTARY PURI IC

MAXINE COTTEN
MOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXPIRES APRIL 9, 1999
COMMISSION NO. CC451757

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---that BEHIND THE SCENES SALON INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Dade City, County of Pasco, State of Florida, has named JUDY L. GULLEN, located in the City of Dade City, County of Pasco, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

<u>P. o.</u>	P960002841  Requestor's Name  Cox 997  Address
Srock < City/State	50118 FC 34605 e/Zip Phone #
	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
1.	
(Cor	poration Name) (Document #)
2(Com	poration Name) (Document #)
	poration Name) (Document #)
3(Corp	noration Nama) 300
4	
(Corp	oration Name) (Document #) 5 5
□ walk in □	Pick up time Certified Conv
	- Continue Copy
	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment #####35.00 #####35.00
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	Dissolution/Withdrawal  Merger  REGISTRATION/ Foreign  Limited Partnership  Reinstatement  Trademark  Other
CR2E031(1/95)	Examiner's Initials

FILED DIVISION OF CORPORATIONS
97 MAY 28 AM 9: 40

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEHIND THE SCENES SALON, INC. (present name)	

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. Name of the corporation is changed to COLOUR MY WORLD SALON, INC.

ARTICLE VII: Officers and Directors

Officers and Directors of the corporation are as follows:

Gary C. Gullen - President - 36649 Jefferson Avenue, Dade City, FL 33525

Jeanie Germain - Vice President - 38113 Countryside Place, Dade City, FL 33525

Judy L. Gullen - Secretary & Treasurer - 36649 Jefferson Avenue, Dade City, FL 33525

No other changes made.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD:	The date of each amendment's adoption: May 23, 1997 & May 1, 1997 respectively
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
*83	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Siį	gned this <u>23rd</u> day of <u>May</u> , 19 <u>97</u>
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	1
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Tall
	Title